

**MEETING NOTICE AND AGENDA
TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS
MEETING OF TUESDAY, NOVEMBER 04, 2008
CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM
FIFTH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ
9:00 A.M.**

1. ROLL CALL

Police Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Debra Hillary - Member
Mike Gurr - Member
JD Kragnes - Member

Fire Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Debra Hillary - Member
Roger Tamietti - Member
Brian Delfs - Member

2. POLICE CONSENT AGENDA: ITEMS A – H

A. MINUTES FOR APPROVAL – 10/14/08

B. PENSION PAYROLL – Addition of Normal Service Retirement for Scott Cuffe amount pending. Addition of Normal Service Retirement for Gary Lynch out of drop in the amount of \$ 4,422.91. Addition of Normal Service Retirement for Mark Napier amount pending. Addition of Normal Service Retirement for John Sainz out of drop in the amount of \$3,197.64. Addition of Permanent Accidental Disability Retirement for James Parks amount Pending. Addition of Permanent Accidental Disability Retirement for Veronica Morken amount Pending. Deletion of Raymond Doty due to his death on 10/17/08 in the amount of \$2,772.00

C. NORMAL SERVICE RETIREMENT

Scott Cuffe - Last day worked 10/23/08 – Pension effective 11/01/08

Gary Lynch - Last day worked 10/28/08 – Pension effective 11/01/08

Mark Napier - Last day worked 10/25/08 – Pension effective 11/01/08

John Sainz - Last day worked 10/25/08 – Pension effective 11/01/08

D. PERMANENT ACCIDENTAL DISABILITY PENSION

James Parks – Last day worked 10/30/08 – Pension effective 11/01/08

Veronica Morken – Last day worked 10/30/08 – Pension effective 11/01/08

E. PRE-EMPLOYMENT PHYSICAL REQUIREMENT

DOH: 06/12/08

PSPRS: 10/10/08 Class 08-2

Scott Ahlskog	Passed Pre-Employment physical
Christopher Cole	Passed Pre-Employment physical
Jesse Cornia	Passed Pre-Employment physical
Brendon Davis	Passed Pre-Employment physical
Ruben Herrera	Passed Pre-Employment physical
Brian Hibbs	Passed Pre-Employment physical
John Hill	Passed Pre-Employment physical
Kirk Jellesma	Passed Pre-Employment physical
Ryan McCombs	Passed Pre-Employment physical
Julio Pinedo	Passed Pre-Employment physical
Luis G. Ruiz	Passed Pre-Employment physical
Luis N. Ruiz	Passed Pre-Employment physical
Adam Shoun	Passed Pre-Employment physical
Kimberly Townsend	Passed Pre-Employment physical
Toriano Brown	Passed Pre-Employment physical
Jeffrey Wadleigh	Passed Pre-Employment physical

F. EXPENDITURE STATEMENT IN THE AMOUNT OF \$700.00 FOR APPLICATION PHYSICAL for John Cammarano and ANNUAL PHYSICAL for Veronica Morken by Dr. Dennis Thrasher at Sunnyside Medcenter.

G. REDEMPTION OF PRIOR SERVICE

Stephen Healy – 2.001 years of prior service with the Malden Police in the amount of \$30,542.00.

H. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

3. FIRE CONSENT AGENDA: ITEMS A – D

A. MINUTES FOR APPROVAL – 10/14/08

B. PENSION PAYROLL - Addition of Normal Service Retirement for Daniel Bertoldo amount pending.

C. NORMAL SERVICE RETIREMENT

Daniel Bertoldo – Last day worked 10/29/08 – pension effective 11/01/08

D. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

4. **REQUEST FOR REHEARING APPLICATION FOR DISABILITY
RETIREMENT EXECUTIVE SESSION - Discussion or consideration of records
exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or
consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])
Police – Attachments**

Patrick Arendt – Request for rehearing

5. **REQUEST FOR REHEARING APPLICATION FOR DISABILITY
RETIREMENT
Direction regarding Executive Session**

Patrick Arendt

6. **CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL
EXECUTIVE SESSION Discussion or consideration of records exempt by law from
public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice
with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Police – Attachments

Darryl L. Alexander - DOR: 10/30/03 DOH: 02/18/92 Last Physical: 12/01/05

7. **CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

Police

Darryl L. Alexander

8. **PRO FORMA BUDGET 2009/10**

Police & Fire

9. **REQUEST FOR ADDRESSES**

Police & Fire

10. FUND INFORMATION

Police & Fire

11. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for 9:00 A.M. on Tuesday, December 9, 2008 in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.